

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

15.05.2021

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegehoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.
Ref: Listing Code No 531221.

Respected Sir / Madam,
In total compliance of Listing Agreement, we hereby submit the proceedings in short of Board Meeting of the company held on 15.05.2021.

S.no	Agenda	Outcome of Board Meeting
01.	Report of various committees	Stakeholders Relationship Committee, audit committee & Nomination and remuneration committee reviewed respective reports.
02.	To approve and adopt audited financial results for the Financial Year ended on 31.03.2021.	Audited financial results for the financial year / period ended 31.03.2021 has been approved and adopted by the Board.
03.	Authorization for statutory work & filings, if any.	There being no work carried out under this agenda in the quarter under review.
04.	Performance review & business proposal.	Performance review & business proposal is done.
05.	Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.)	Consent has been extended for appointment of Auditor, Scrutinizer, Secretarial Auditor and other office bearers. The Company has accepted the resignation of Ms. Deepali Totawat from the post of Company Secretary with effect from 01.05.2021

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj 327001.

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		and is in process of needful replacement of the same.
06	To take note of notices of disclosure of interest given by directors.	Notices of disclosure of interest given by directors have been taken on record.
07.	Any other matter with the permission of the Chairman.	There being no other matters for discussion of the Board under this agenda item.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,

Yours faithfully,

For: Mayur Floorings Limited

MAHAVIR N
SUNDRAWAT

 Digitally signed by
MAHAVIR N SUNDRAWAT

Managing Director / Director / Authorized Signatory

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj
327001.